

**AGENDA - COUNCIL MEETING - TUESDAY - MAY 23, 2006 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS 2006-0387 to 2006-0406  
ORDINANCES – 2006-0506 to 2006-0531  
RESOLUTION – 2006-0006

2006-0386-1

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Garcia

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P. M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - MAY 24, 2006 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

**HEARINGS - 9:00 A.M.**

**1. Motion 2006-0391 – Close hearings**

**PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County and Fort Bend County, and on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts and, as indicated below, certain territory in the vicinity of certain Districts:

- a. Amending the existing strategic partnership agreement with **Cy Champ Public Utility District;**
- b. Amending the existing strategic partnership agreement with **Harris County Municipal Utility District No. 221;**
- c. Amending the existing strategic partnership agreement with **Prestonwood Forest Utility District** and annexing certain territory located in the vicinity of the District;
- d. Amending the existing strategic partnership agreement with **Cinco Municipal Utility District No. 12** and annexing certain territory located in the vicinity of the District;
- e. **Heatherloch Municipal Utility District;**
- f. **Harris County Municipal Utility District No. 46;**
- g. **Westador Municipal Utility District;**

**HEARINGS - 9:00 A.M.**

Item 1 – continued

- h. **Chimney Hill Municipal Utility District** and annexing certain territory located in the vicinity of the District;
- i. **Harris County Municipal Utility District No. 11** and annexing certain territory located in the vicinity of the District;
- j. **Harris County Municipal Utility District No. 18** and annexing certain territory located in the vicinity of the District;
- k. **Harris County Municipal Utility District No. 286** and annexing certain territory located in the vicinity of the District;
- l. **Harris County Water Control and Improvement District No. 96** and annexing certain territory located in the vicinity of the District;
- m. **Jackrabbit Road Public Utility District** and annexing certain territory located in the vicinity of the District;
- n. **Longhorn Town Utility District** and annexing certain territory located in the vicinity of the District;
- o. **Langham Creek Utility District** and annexing certain territory located in the vicinity of the District;
- p. **Mills Road Municipal Utility District** and annexing certain territory located in the vicinity of the District;
- q. **Post Wood Municipal Utility District** and annexing certain territory located in the vicinity of the District;
- r. **Remington Municipal Utility District No. 1** and annexing certain territory located in the vicinity of the District;
- s. **Harris County Municipal Utility District No. 342** and annexing certain territory located in the vicinity of the District;
- t. **Harris County Municipal Utility District No. 412.**

**MAYOR'S REPORT** - FY2007-2011 Capital Improvement Plan

**CONSENT AGENDA NUMBERS 2 through 50**

**MISCELLANEOUS** - NUMBERS 2 through 5

**Motion 2006-0387 – Suspend rules to consider Items 2, 3 and 4 and the Mayor's Report prior to Item 1 (Hearings)**

**2. Motion 2006-0388**

CONFIRMATION of the appointment of the following to the **HOUSTON READ COMMISSION**, with three-year staggered terms from appointment date:

Position 19 - **MR. ALAMDAR HAMDANI**

Position 22 - **MR. PHILIP D. FRAISSINET**

**3. Motion 2006-0389**

CONFIRMATION of the appointment of the following to the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD OF DIRECTORS**, for two-year terms:

Position 4 - **DR. ASIF WAHIDI**

Position 5 - **MS. KATHERINE MEARS, P.E.**

**MISCELLANEOUS** - continued

**4. Motion 2006-0390**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**:

Position 1 - **MR. MURDOCK SMITH, JR.**, reappointment, to a term expiring 3/1/2007

Position 2 - **MS. MANJULA KRISHNAMURTHY**, appointment, to a term expiring 3/1/2008

Position 3 - **MR. F. WILLIAM (BILL) OTHON**, appointment, to a term expiring 3/1/2007

**5. Motion 2006-0402**

MOTION to repeal Motion #2004-1012 and 2005-646, which established a residential parking permit area and related parking regulations for the south side of the 5700 block of Logan Lane in the Super Neighborhood of Washington Avenue/Memorial Park, and repeal a portion of Motion #2004-985 - **DISTRICT G - HOLM**

**ACCEPT WORK** - NUMBERS 6 and 7

**6. Motion 2006-0392**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,654,132.68 and acceptance of work on contract with **C & C SERVICES** for Water Line Replacement in Alabama Subdivision Area, GFS S-0035-A2-3 (WA10762) - 01.82% under the original contract amount - **DISTRICT C - CLUTTERBUCK**

**7. Motion 2006-0393**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,200,288.99 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacements: Elgin Area, GFS S-0035-A6-3 (WA10766) -18.04% under the original contract amount - **DISTRICT I - ALVARADO**

**PROPERTY** - NUMBER 8

**8. Motion 2006-0394**

RECOMMENDATION from the Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Matt Cain, Kimley-Horn & Associates, Inc., on behalf of Wal-Mart Stores, Inc. (Bob Pinkleton, Vice President), for abandonment and sale of a 20-foot-wide utility and fire lane easement in exchange for the conveyance to the City of a 20-foot-wide utility and fire lane easement, both out of Reserve A, Block 1, of the Sam's Addition, located in the David Middleton Survey, A-535, Parcels SY6-083 and QY6-007 - **STAFF APPRAISERS - DISTRICT A - LAWRENCE**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 18

**9. Motion 2006-0395**

**TEXAN FLOOR SERVICE, LTD.** for Carpet from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Convention & Entertainment Facilities Department - \$237,176.97 - Enterprise Fund

**10. Motion 2006-0403**

**KUSTOM SIGNALS, INC** for Handheld Laser Radar Units through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Police Department \$249,120.95 - General Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**11. Motion 2006-0396**

**AAA DEMOLISHING COMPANY** for Asbestos Abatement, Demolition and Site Clean-up Services for Houston Police Department - \$40,210.00 and contingencies for a total amount not to exceed \$42,220.50 - Dangerous Building Consolidated Fund

**12. Motion 2006-0397**

**L-3 COMMUNICATIONS MOBILE-VISION, INC** for Preventive Maintenance Agreement for Communications Equipment from the State of Texas Building and Procurement Commission's contract through the State of Texas Cooperative Purchasing Program for Houston Police Department - \$54,900.00 - General Fund

**13. Motion 2006-0398**

**BIG Z LUMBER COMPANY** for Treated Timber and Piling for Department of Public Works & Engineering - \$349,527.00 - General Fund

**14. Motion 2006-0399**

**AMEND MOTION #2006-151, 2/22/06, TO INCREASE** spending authority from \$2,678,400.00 to \$3,348,000.00 for Chemical, Caustic Soda for Department of Public Works & Engineering, awarded to **ALTIVIA CORPORATION** - Enterprise Fund

**15. Motion 2006-0400**

**THE HEITMAN COMPANY, INC** for Automotive, Heavy Duty Brake Lining, Blocks and Service for Various Departments - \$195,018.00 - General Fund

**16. Motion 2006-0401**

**ALLSTEEL, INC** - \$101,215.20 and **THE HON COMPANY** - \$15,325.53 for Office Furniture from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments - General, Enterprise and Other Funds

**17. Council Members Lawrence and Wiseman tagged**

**AMEND MOTION #2003-569, 6/4/03, TO EXTEND** expiration date from June 4, 2006 to June 3, 2007, for Uniforms, Accessories and Supplies Contracts for Various Departments, awarded to **LONE STAR UNIFORMS, INC (formerly DIRECT ACTION UNIFORMS)**, **RBI ADVERTISING, INC d/b/a RBI COMPANY**, **PREMIER EMBLEM, GT DISTRIBUTORS, INC** and **BRATWEAR** and **TO INCREASE** spending authority from \$153,778.50 to \$192,223.13, on award to **GT DISTRIBUTORS, INC** and from \$42,107.65 to \$64,230.71 on award to **RBI ADVERTISING, INC d/b/a RBI COMPANY**

**18. Council Members Wiseman and Khan tagged**

**AMEND MOTION #2003-571, 6/4/03, TO EXTEND** expiration date from June 4, 2006 to June 3, 2007, for Apparel, Uniforms, Caps and Patches Contracts for Various Departments, awarded to **LONE STAR UNIFORMS, INC (formerly DIRECT ACTION UNIFORMS)**, **PERFECTION UNIFORM CO.**, **LAWMAN'S UNIFORM & EQUIP. CO.**, and **V. H. BLACKINTON & CO., INC** and **TO INCREASE** spending authority from \$35,710.00 to \$44,637.50, on award to **LAWMAN'S UNIFORM & EQUIP. CO.**, from \$96,894.05 to \$135,651.67 on award to **LONE STAR UNIFORMS, INC (formerly DIRECT ACTION UNIFORMS)** and from \$3,734,756.90 to \$3,884,756.90 on award to **PERFECTION UNIFORM CO.**

**RESOLUTIONS AND ORDINANCES** - NUMBERS 19 through 50

**19. Resolution 2006-0006**

RESOLUTION of the City Council prescribing the date, time, and location of a public hearing on the City Budgets for the time period July 1, 2006 through June 30, 2007; authorizing notice of such public hearing and making other provisions related to the subject

**HEARING DATE - TUESDAY - 1:30 P.M. - JUNE 13, 2006**

**20. Council Member Wiseman tagged**

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Regulation of Parking by providing for the transfer of the Residential Parking Permit Program to the Convention and Entertainment Facilities Department and the clarification of provisions concerning the adjudication of parking violations; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

**21. Council Members Wiseman and Green tagged**

ORDINANCE **AMENDING CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Photographic Traffic Monitoring System Enforcement Procedures

**22. Council Members Green, Wiseman, Johnson, Holm and Lawrence tagged**

ORDINANCE approving and authorizing contract between the City and **AMERICAN TRAFFIC SOLUTIONS, INC** for Photo Red Light Camera Enforcement System and Services

**23. Ordinance 2006-0524**

ORDINANCE approving and authorizing Resolution and the submission of Graffiti Abatement Project to the Texas Department of Transportation ("TxDOT") for nomination under the Statewide Transportation Enhancement Program and for federal funding under the Transportation Equity Act of 2005, to be administered by TxDOT, and approving local matching funds for such project

**24. Ordinance 2006-0525**

ORDINANCE amending Ordinance No. 99-487, passed May 19, 1999, as amended, which approved and authorized the submission of the 1999 Consolidated Plan and the grant application for the 25th Community Development Block Grant ("CDBG") Program, among others, to the United States Department of Housing and Urban Development ("HUD") under the authority of Title I of the Housing and Community Development Act of 1974, as amended

**25. Ordinance 2006-0526**

ORDINANCE amending City of Houston Ordinance No. 2001-0555, passed June 13, 2001, as amended, which approved and authorized the submission of the 2001 Consolidated Plan and the grant application for the 27th Community Development Block Grant ("CDBG") Program

**26. Ordinance 2006-0527**

ORDINANCE approving and authorizing agreement between the City of Houston and **CREATIVE CHOICE TEXAS I, LTD.** to provide \$500,000.00 Loan of Federal "HOME" Funds for acquisition and renovation of an apartment building located at 8210 Bauman, Houston, Texas, to house low income residents - **DISTRICT H - GARCIA**

**RESOLUTIONS AND ORDINANCES** - continued

**27. Council Member Green tagged**

ORDINANCE approving and authorizing \$280,000.00 Legal Services Agreement between the City of Houston and **ANDREWS & KURTH, LLP** to provide legal services in connection with the restructuring of certain Economic Development Loans and with the City's continuing participation in HUD's Sec. 108/Economic Development Initiative

**28. Ordinance 2006-0528**

ORDINANCE consenting to the addition of 2.32808 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150**, for inclusion in its district

**29. Ordinance 2006-0529**

ORDINANCE amending Ordinance 2004-640 to increase the maximum contract amount for contract between the City of Houston and **GREENBERG TRAUIG, LLP** for Professional Legal Services - \$90,000.00 - Property and Casualty Fund

**30. Ordinance 2006-0530**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Theater District Parking Structural Assessment and Repairs, GFS B-0087-01-2 - \$121,000.00 - Enterprise Fund **DISTRICT I - ALVARADO**

**31. Council Members Holm and Green tagged**

ORDINANCE appropriating \$368,300.00 out of General Improvements Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **3D/INTERNATIONAL, INC** for Installation and Implementation of CIP Management Software, GFS D-0126-01-5

**32. Ordinance 2006-0506**

ORDINANCE appropriating \$667,700.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Design of Neighborhood Street Reconstruction (NSR) 455, GFS N-0387-01-2 (SB9224); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**33. Ordinance 2006-0507**

ORDINANCE appropriating \$1,155,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **VAN DE WIELE ENGINEERING, INCORPORATED** for Design of Neighborhood Street Reconstruction Projects NSR 458 and NSR 463, GFS N-0390-01-2 (SB9225) and N-0395-01-2 (SB9228); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK; G - HOLM and H - GARCIA**

**34. Ordinance 2006-0508**

ORDINANCE appropriating \$486,200.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **DEMOPULOS & FERGUSON ASSOCIATES, INC** for Design of the Lift Station Renewal/Replacements (approved by Ordinance No. 01-0398), GFS R-0267-65-2 (WW4816) - **DISTRICTS A - LAWRENCE; D - EDWARDS; H - GARCIA and I - ALVARADO**

**RESOLUTIONS AND ORDINANCES** - continued

**35. Ordinance 2006-0509**

ORDINANCE appropriating \$942,000.00 out of Drainage Improvements Commercial Paper Series F Fund, awarding contract to **TJ&T ENTERPRISES, INC** for Local Drainage Improvement Projects Ruiz Street Storm Sewer Outfall Replacement & Regg Drive, Ditch Rehabilitation; GFS M-0126-S6-3 (SM5051-01); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F Fund - **DISTRICTS D - EDWARDS and H - GARCIA**

**36. Ordinance 2006-0510**

ORDINANCE appropriating \$4,550,807.70 out of Series E Commercial Paper Metro Fund, and \$1,773,959.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for San Felipe Street Pavement Improvements from Fountainview to Chimney Rock; GFS N-0750-02-3 (SB9180); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HOLM**

**37. Ordinance 2006-0511**

ORDINANCE appropriating \$396,650.00 out of Street & Bridge Consolidated Construction Fund; awarding contract to **ACM CONTRACTORS, INC** for Safe Sidewalk Program 02 Project; GFS N-0800-02-3 (SB9214-02); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS B - JOHNSON and I - ALVARADO**

**38. Ordinance 2006-0512**

ORDINANCE appropriating \$833,650.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **R & B GROUP, INC** for Red Gully Lift Station Rehabilitation; GFS R-0267-F8-3 (WW4871-03); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

**39. Ordinance 2006-0513**

ORDINANCE appropriating \$740,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **R & B GROUP, INC** for Myrtle Lift Station; GFS R-0267-60-3 (4765-06); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GARCIA**

**RESOLUTIONS AND ORDINANCES** - continued

**40. Ordinance 2006-0514**

ORDINANCE appropriating \$263,150.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **METRO CITY CONSTRUCTION, LP** for Woodhead Street Sewer Replacement; GFS R-2011-44-3 (WW4869-01); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**41. Ordinance 2006-0515**

ORDINANCE appropriating \$7,339.600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Southeast Wastewater Treatment Plant Improvements; GFS R-0265-35-3 (WW4878); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

**42. Ordinance 2006-0516**

ORDINANCE appropriating \$1,079.000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L. P.** for Waterline Replacements in Canterbury Village; GFS S-0035-B7-3 (WA10780); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**43. Ordinance 2006-0517**

ORDINANCE appropriating \$1,925,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **N. G. PAINTING, L. P.** for Rehabilitation of three Ground Storage Tanks at three Pumping Stations; GFS S-0600-B3-3 (WA10814-03); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A – LAWRENCE; D – EDWARDS and F - KHAN**

**44. Ordinance 2006-0518**

ORDINANCE appropriating \$6,103,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PRELOAD, INC** for Concrete Ground Water Storage Tank at Katy Addicks Repump Station; GFS S-0610-A1-3 (WA10797); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**



**RESOLUTIONS AND ORDINANCES** - continued

**45. Ordinance 2006-0519**

ORDINANCE awarding construction contract to **TRIPLE B. SERVICES LLP.** for Water, Sanitary Sewer and Storm Drainage Systems to serve Section Three of the San Pablo Subdivision, approving and authorizing an assignment of the Construction Contract to **LENNAR HOMES OF TEXAS LAND & CONSTRUCTION, LTD.**; CIP S-0800-A2-03 & R-0800-A2-03 (DPC-049) **DISTRICT D - EDWARDS**

**46. Ordinance 2006-0520**

ORDINANCE appropriating \$1,956,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **C AND C SERVICES** for Waterline Replacement in Cambridge Village, GFS S-0035-B6-3 (WA10779); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D - EDWARDS**

**47. Ordinance 2006-0521**

ORDINANCE appropriating \$9,718,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TRIPLE B SERVICES, L.L.P.** for 48-inch water line along Cambridge, Holly Hall & Knight Streets from Old Spanish Trail (OST) to West Belfort; GFS S-0900-92-3 (WA10800-01); setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**48. Ordinance 2006-0522**

ORDINANCE appropriating \$417,900.00 out of General Improvements Consolidated Construction Fund, awarding construction contract to **TIMES CONSTRUCTION, INC** for Municipal Courts Elevator Renovation; GFS D-0113-07-3; setting a deadline for bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction management and contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT H - GARCIA**

**49. Ordinance 2006-0531**

ORDINANCE appropriating \$193,000.00 out of Fire Consolidated Construction Fund, \$405,000.00 out of General Improvements Consolidated Construction Fund, \$125,000.00 out of Public Health Consolidated Construction Fund, \$534,000.00 out of Public Library Consolidated Construction Fund, \$578,000.00 out of Parks Consolidated Construction Fund, \$259,000.00 out of Police Consolidated Construction Fund, \$91,000.00 out of Water & Sewer System Consolidated Construction Fund and \$75,000.00 out of Solid Waste Consolidated Construction Fund for Project Management Costs

**RESOLUTIONS AND ORDINANCES** - continued

**50. Ordinance 2006-0523**

ORDINANCE finding and determining public convenience and necessity for acquisition of real property interests for rights-of-way in connection with the Public Improvement Project known as the Long Point at Wirt Paving Project (from Johanna to French Village); authorizing the acquisition of certain real property interests within the right-of-way alignment and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of 10,621 square feet of land more or less in thirteen parcels situated in the William Trott Survey Abstract No. 766, and/or the John Flowers Survey, Abstract No. 269, in Harris County, Texas, and being 112 square feet out of a 6.2 acre tract of land conveyed by deed recorded under Volume 3026; Page 738 of the deed records of Harris County; 112 square feet out of a 0.5507 acre tract conveyed by deed recorded under County Clerk's File No. F000487; 112 square feet out of a 0.5611 acre tract of land conveyed by deed recorded in County Clerk File No. S212480; 1,019 square feet out of a 0.3561 acre tract of land, leased by a memorandum of lease recorded in County Clerk File No. V196571; 1,314 square feet out of a 0.2296 acre tract of land as conveyed by deed recorded in County Clerk's File No. U582039; 398 square feet out of a 0.4120 acre tract of land as conveyed by deed recorded in County Clerk File No. S050846; 165 square feet out of a 0.2755 acre tract of land conveyed by deed recorded in County Clerk File No. V832375; 388 square feet out of a 0.967 acre tract of land conveyed by deed recorded in County Clerk File No. X727828; 148 square feet out of 0.137 acres as a portion of a 1.8095 acre tract of land conveyed by deed recorded in County Clerk File No. S557930; 1,132 square feet out of a 0.7055 acre tract of land conveyed by deed recorded in County Clerk File No. T368687; 1,381 square feet out of a 15.652 acre tract of land as conveyed by deed recorded under County Clerk's File No. V121413; 2,511 square feet out of Restricted Reserve "A" in Block 1 of Wirtpoint Subdivision; 2,829 square feet out of Unrestricted Reserve "B" in Block 1 of Wirtpoint Subdivision -  
**DISTRICT A - LAWRENCE**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** – NUMBER 51 through 53

**MISCELLANEOUS**

**51. Motion 2006-0404 – Close nominations**

RECEIVE nominations for the City of Houston representatives of the **HOUSTON AREA LIBRARY AUTOMATED NETWORK BOARD OF DIRECTORS**, for Positions One, Two, and Three, with two-year terms  
**Council Member Johnson nominated Ms. Debra G. Allen to Position One**  
**Council Member Holm nominated Ms. Syma Zerkon to Position Two and Mr. Gene Rollins to Position 3**

**PROPERTY**

**52. Motion 2006-0405**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Edward Eckart, Goodwin and Marshall, Inc., on behalf of Industrial Developments International (Texas), L.P. [ID International (Texas), L.P. (Henry D. Gregory, Jr., Chief Executive Officer), sole general partner], for abandonment and sale of Colombard Drive, from Greensgate Drive east  $\pm 820$  feet to the boundary of the Esplanade Phase One Subdivision, in exchange for the conveyance to the City of a 25-foot-wide water line easement, all located in Unrestricted Reserve B, Simon Contreras Survey, A-220, Parcels SY6-082 and KY6-207 – **(Travis Cooper and George Wyche, appointed and Jasmine Quinerly, alternate) - TWO APPRAISERS and one ALTERNATE APPRAISER - DISTRICT B - JOHNSON**

**53. Motion 2006-0406**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Howard A. Rose of the University of St. Thomas, for abandonment and sale of a portion of West Main Street, from Yoakum Boulevard to  $\pm 80$  feet east of Graustark Street, and a portion of Mt. Vernon Street, from West Main Street to  $\pm 100$  feet north of Colquitt Street, in exchange for the conveyance to the City of two full-width utility easements, all located within the Montrose Addition, Parcels SY6-078A, SY6-078B, VY6-028A and VY6-028B – **(George Coleman, Jr. and Sheila Stewart, appointed and Jasmine Quinerly, alternate) - TWO APPRAISERS and one ALTERNATE APPRAISER - DISTRICT D - EDWARDS**

**MATTERS HELD – NUMBER 54**

**Written motion by Council Member Wiseman to amend Item 54 as follows:**

“To add the following stipulation to section:

**E. RECRUITMENT/INTAKE/REGISTRATION/DOCUMENTATION PLAN, OF EXHIBIT B**

“Contractor, and/or its subcontractors or designees, will take action to verify that laborers wishing to utilize services at this location are authorized to work in the United States.

Laborers who do not meet criteria prescribed by OMB No. 1615-0047, will be prohibited from obtaining service at this location.”

**Tagged by Council Member Alvarado**

**54. Council Member Wiseman tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **NEIGHBORHOOD CENTERS, INC**, to provide \$100,000.00 in Community Development Block Grant Funds to operate a Day Labor Program in the East End/Second Ward Area - **DISTRICT H - GARCIA - TAGGED BY COUNCIL MEMBERS LAWRENCE, HOLM, SEKULA-GIBBS, BERRY and CLUTTERBUCK**

This was Item 19 on Agenda of May 17, 2006

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Berry first**

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**5/23/2006 – Council Member Lawrence absent on personal business**

**5/24/2006 – All present**